

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

January 15, 2013

9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Randell A. Hanvelt, Chair, Evan Royce, Vice Chair; Sherri Brennan, John L. Gray and Karl Rodefer being present. Also present were County Administrator Craig L. Pedro; Sarah Carrillo, Acting County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: None

Supervisor Royce led the Pledge of Allegiance.

Oral Comm-
Roads

Duke York, Deputy Director of Roads for the CRA, addressed the Board on road safety during the winter season.

Oral Comm-
Transportation

Darin Grossi, Executive Director of Tuolumne County Transportation Council (TCTC) addressed the Board on the upcoming and ongoing Vision Sonora Project events.

Oral Comm-
State Government

Rocky Deal, District Director for Congressman Tom McClintock, addressed the Board on the upcoming town hall meeting.

ConsentCalendar

On motion of Supervisor Gray, seconded by Supervisor Royce, the following items on the Consent Calendar were approved by unanimous vote.

Ordinance
Summary

1. Finding that a summary of Ordinance No. 3214 was published December 21, 2012, in The Union Democrat as required by law.

Road Name
Justice Ctr Dr

2. Resolution No. 1-13, approving the road name "*Justice Center Drive*" for the on-site roadway within the Justice Center property located at the intersection of State Highway 108 and Old Wards Ferry Road.

Maternal Child
Ad Hlth Adv Brd.
Disband

3. Resolution No. 2-13, rescinding Resolution No. 69-86, disbanding the Maternal Child Adolescent Health Advisory Board, effective January 15, 2013.

TC Local Child
Care & Dev. Rpt

4. Approving the Tuolumne County Local Child Care and Development Planning Council's annual Membership Report, authorizing the Chair to sign.

Tax Collector
Public Auction

5. Resolution No. 3-13, authorizing the County Tax Collector to conduct a public auction of tax defaulted properties.

Air Pollution-Carl
Moyer Memorial
Prog.

6. As the Air Pollution Control District
Resolution No. 4-13, authorizing the Tuolumne County Air Pollution Control District to participate in the Carl Moyer Memorial Air Quality Standards Attainment Program for Fiscal Year 2012-13 (year 15) with the California Air Resources Board.

Minutes

The Board considered approving the Minutes of the meeting held on December 4, 2012.

It was moved by Supervisor Gray, seconded by Supervisor Royce, and carried by 3-0 vote with Supervisors Brennan and Rodefer abstaining, to approve approving the Minutes of the meeting held on December 4, 2012.

BOS - Goals 2012
4th Qtr. Rpt.

Craig Pedro, County Administrator, requested consideration of approving the 4th Quarter Status Report on the 2012 Board of Supervisors Goals and responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Brennan, and carried by unanimous vote, to approve the 4th Quarter Status Report on the 2012 Board of Supervisors Goals.

TC - 5 Yr. Plan

Mr. Pedro requested consideration of approving the 2013 County of Tuolumne 5 year plan and responded to questions from the Board.

The Chair continued the matter to January 22, 2013.

BOS - Goals 2013

Mr. Pedro requested consideration of approving the 2013 Board of Supervisors Goals and responded to questions from the Board.

Discussion ensued.

The Chair continued the matter to January 22, 2013.

Special BOS Mtg.

Mr. Pedro requested consideration of setting a Special Board of Supervisors meeting and responded to questions from the Board.

Discussion ensued.

Board consensus to continue the matter after Closed Session.

RFP-Columbia
Airport Armory

Daniel Richardson, Deputy County Administrator, requested consideration of issuing a Request for Proposal to obtain a real estate agent to market the Columbia Airport Armory and responded to questions from the Board.

It was moved by Supervisor Royce, seconded by Supervisor Gray, and carried by unanimous vote, to approve issuing a Request for Proposal to obtain a real estate agent to market the Columbia Airport Armory.

JPA-Amend
CSEDD

Carlyn Drivdahl, Deputy County Counsel, requested consideration of approving revisions to the Central Sierra Economic Development District (CSEDD) Joint Powers Agreement, and responded to questions from the Board.

On motion of Supervisor Gray, seconded by Supervisor Brennan, the following resolution was adopted by unanimous vote.

Resolution No. 5-13

Revisions to the Central Sierra Economic Development District (CSEDD) Joint Powers Agreement, authorizing the Chair to sign.

Air Pollution-
funding from
Modoc Cty Air
Pollution Control
Dist

The Board recessed and reconvened as the Air Pollution Control District Resolution at 9:57 a.m.

Vicki Helmar Agricultural Commissioner/Animal Control Director, requested consideration of authorizing the Tuolumne County Air Pollution Control District to accept additional funding from the Modoc County Air Pollution Control District for the Lower Emissions School Bus Program and responded to questions from the Board.

On motion of Supervisor Rodefer, seconded by Supervisor Gray, the following resolution was adopted by unanimous vote.

Resolution No. 6-13

Authorizing the Tuolumne County Air Pollution Control District to accept additional funding from the Modoc County Air Pollution Control District for the Lower Emissions School Bus Program

The Air Pollution Control District recessed and reconvened as the Board of Supervisors at 10:03 a.m.

TCOC-Title 6

The Board considered amending Tuolumne County Ordinance Code §§ 16.09.020(C)(3)(A), 16.10.012(C)(2)(A), 16.11.012(C)(2)(A), 16.24.130(C) and 16.26.110(C) regarding payment of taxes and assessments for newly created or reconfigured lots.

Del Hodges, Treasurer-Tax Collector, presented the updated staff report.

Sarah Carrillo, Deputy County Counsel and Mr. Hodges responded to questions from the Board.

George Segarini, President/CEO of the Tuolumne County Chamber of Commerce, addressed the Board.

Ken Caetano, Assessor-Recorder, addressed the Board responded to questions from the Board.

Ron Kopf, Tuolumne County Business Council, addressed the Board.

Ms. Carrillo and Mr. Hodges responded to questions from the Board.

Board consensus to continue the second reading to to February 5, 2013.

The Board recessed at 10:44 a.m. and reconvened at 10:53 a.m.

Chair Committee/
Commission
Appts.

The Chair presented the appointments to the Board's Committees and Commissions for 2013 with noted changes and directed staff agendize the change to the resolution for the Tuolumne County Youth Commission to add another representative from the Board of Supervisors.

Reports-Brennan

Supervisor Brennan reported that on January 18, 2013, she attended the Natural Resource Committee meeting; on January 10th, she attended the Historical Society unveiling of restoration work; and on January 14th, Area 12 Agency on Aging and a Reception for Mr. Deal.

Reports-Royce

Supervisor Royce reported that he attended a meeting in Sierra Village on Fire.

Reports-Gray

Supervisor Gray reported that on January 9, 2013, he attended a Southwest Interface Team (SWIFT) and met with the Manager of Groveland Community Services District (GCSD) meeting; and on January 11th, he attended the Tuolumne County Economic Development Authority (TCEDA) meeting.

Reports-Rodefer

Supervisor Rodefer reported that on January 8, 2013, he attended the Natural Resources Committee meeting, had a telephone call with Susan Skalski and attended a Tuolumne Utilities District (TUD) meeting; on January 9th, he attended the Columbia Chamber of Commerce meeting; on January 10th, he attended a Veterans Memorial Service for a resident of Jamestown, and met with the Developers of the Yosemite Junction Gateway Project; on January 11th, he attended a TCEDA meeting and attended the Tuolumne County Following American's Constitution in Today's Society (TCFACTS) meeting; on January 14th, he attended the Governmental Affairs Council (GAC) meeting, met with the District Attorney; and attended the Tuolumne County Farm Bureau meeting and announced upcoming meetings.

Reports-Hanvelt

Supervisor Hanvelt reported that on in 2012 he attended a Housing Policy Committee meeting and Board of Supervisors Planning Committee (BOSPC) meeting; on December 26th, he attended meetings with Bob Rucker and Larry Cope, Economic Development Director; on January 2, 2013, he attended a Behavioral Health Advisory Committee and met with constituents; on January 8th, he attended a Natural Resources Committee meeting; on January 9th, he attended a TUD meeting; on January 10th, he met with Rocky Deal and Ms. Skalski; on January 11th, he recorded a Mother Lode Views; on January 14th he met with Mr. Cope and the Modesto Airport Manager; attended an event for Mr. Deal; and announced some upcoming meetings.

Reports-Pedro

Mr. Pedro reported that he has attended meetings related to the Kennedy Meadows Agreements; held various orientations with Supervisors Brennan and

Rodefer; he had a number of discussion on fire and first responder issues; he attended Redevelopment Oversight Board meetings; he attended various meetings related to the Budget; and attended meetings related to park services.

Reports-Carrillo

Ms. Carrillo reported on the upcoming Brown Act Training held by the Office of the County Counsel.

Closed Session

The Board recessed at 11:18 a.m., to Closed Session 1) **Conference with Labor Negotiators**: Craig Pedro, County Administrator; Bill Morse, Human Resources/Risk Manager; and Ann Fremd, Sr. Administrative Analyst (Authority: Government Code § 54957.6) - All Bargaining Units; and 2) **Public Employee Appointment**: (Authority: Government Code § 54957 (B)(1)) - County Counsel, reconvening at 1:30 p.m., the Chair announced there was nothing to report.

SW-Cal Sierra
Earth Resources
Facility

Public hearing was declared open to consider establishing rates including a ½ cubic yard minimum rate for disposal of organic material at the Cal Sierra Earth Resource Facility.

Beverly Shane, Community Resources Agency Director, presented the staff report and responded to questions from the Board.

Tom Teach of Waste Management spoke in favor.

No one else wished to speak, the public hearing was declared closed.

On motion of Supervisor Rodefer, seconded by Supervisor Gray, the following resolution was adopted by unanimous vote.

Resolution No. 7-13

Establishing rates including a ½ cubic yard minimum rate for disposal of organic material at the Cal Sierra Earth Resource Facility.

BRRG

Ms. Shane requested consideration of reactivating the Biological Resources Review Guide (BRRG) Ad Hoc Committee to continue review of the Draft BRRG, expanding the BRRG Ad Hoc Committee to include two members of the Board of Supervisors and an additional public member and responded to questions from the Board.

It was moved by Supervisor Karl and seconded by Supervisor Royce, to approve the reactivating the BRRG Ad Hoc Committee to continue review of the Draft BRRG, expanding the BRRG Ad Hoc Committee to include two members of the Board of Supervisors, one representative from the Fish and Game Preservation Fund Advisory Committee; one representative of development interests; one representative of business interest; one representative with agricultural interests; one representative with conservation/environmental interests; one biologist and one member from the general public and directing the Clerk of the Board of Supervisors to post a Notice of Vacancy, and direct the committee to return to the Board within 30 days with recommendations and options for addressing wildlife

and biological resource mitigation.

Ms. Shane responded to questions from the Board

Supervisor Hanvelt amended the motion to direct the committee to return to the Board within 90 days with recommendations and options for addressing wildlife and biological resource mitigation.

Supervisor Royce concurred with the amended motion.

Ms. Shane responded to questions from the Board.

Motion carried unanimously.

The Chair appointed Supervisors Royce and Rodefer to represent the Board of Supervisors on the BRRG Ad Hoc Committee.

(Cont'd)
Special BOS Mtg.

The continued consideration of setting a Special Board of Supervisors meeting and responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Gray, seconded by Supervisor Royce, and carried by unanimous vote, to approve to set a Special Board of Supervisors meeting on February 1, 2013, at 9:00 a.m. in the Board of Supervisors Chambers for a Closed Session to Interview County Counsel Candidates

Closed Session

The Board recessed at 1:47 p.m., to continued Closed Session 1) **Conference with Labor Negotiators**: Craig Pedro, County Administrator; Bill Morse, Human Resources/Risk Manager; and Ann Fremd, Sr. Administrative Analyst (Authority: Government Code § 54957.6) - All Bargaining Units, reconvening at 3:59 p.m., p.m., the Chair announced there was nothing to report and adjourned the meeting to the next special regular meeting scheduled for January 22, 2013, at 9:00 a.m.

APPROVED:




RANDELL A. HANVELT, CHAIR

ATTEST:



Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

By: 
ALICIA L. JAMAR
Clerk of the Board

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